

**Board for Geologists and Geophysicists**

1625 North Market Boulevard, N-324
Sacramento, CA 95834
Telephone: (916) 574-7749
Email: Geology@dca.ca.gov
URL: www.Geology.ca.gov



**Minutes of the Board for Geologists and Geophysicists
January 18, 2008 Examination Committee Meeting**

1. Roll Call to Establish a Quorum and Public Forum

The meeting was called to order at approximately 9:10 a.m. and a quorum established. Present: Rebecca Sterbentz, Chair; Thomas Spittler, Vice-Chair; William Black, Board Representative; Thomas Barry; Kenneth Schmidt; Dr. Donn Ristau; and Dr. Thomas Kelty. The following Examination Committee Members were absent: Laura Cathcart-Dodge

2. Approval of Minutes from December 20, 2007 Examination Committee (EC) Meeting

The committee approved the minutes of the December 20, 2007 EC meeting.

3. Board Staff Report (Examination Administrator, Mira Brooks and Executive Officer, Rick Rempel)

Mrs. Brooks reported Fall 2007 examination result statistics.

Committee Action: The committee directed staff to keep track of the number of applicants applying to take examination portions previously failed and the number of out of state applicants.

Mr. Rempel reported an update on Assembly Bill 1284 and the Boards Sunset report status. Mr. Rempel presented a proposal from California State Long Beach Department of Geological Sciences to host future written examinations.

Committee Action: The committee voted unanimously in favor of the California State Long Beach proposal and recommends to the Board for approval.

Mr. Rempel announced the Boards office proposed move from 2535 Capitol Oaks Drive to 1625 North Market Boulevard, Department of Consumer Affairs Headquarters building.

Mr. Rempel expressed his appreciation to all of the Examination Committee members for all of their hard work and dedication.

Mrs. Brooks presented the proposed 2008 Examination Committee meeting schedule and plan.

Committee Action: The committee directs staff to move proposed meeting dates and tasks. The revised schedule will be presented at the next Examination Committee meeting.

4. Closed Session Pursuant to Government Code §11126(c)(1)

The EC met in closed session for 2008 examination development and discuss examination issues.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had made progress working on the California Supplemental Component (CSC) of the Professional Geologist (PG) licensure examination, the Certified Engineering Geologist (CEG) and Certified Hydrogeologist (CHG) question banks.

6. Establish Date, Location and Homework Assignments for Next Committee Meeting in May.

The EC scheduled the next EC meeting for May 22, 2008 during closed session – the goal of that meeting is to begin to generate the Fall 2008 CSC.

8. Adjournment

Rebecca Sterbentz, Committee Chair

Date Approved: June 20, 2008